

Arizona Early Childhood Development & Health Board

PUBLIC NOTICE OF MEETING OF THE

Gila Regional Partnership Council

Pursuant to A.R.S. §8-1194 (A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Gila Regional Partnership Council and to the general public that the Council will hold a regular meeting open to the public on Monday, February 23, 2009, at 12:00 p.m. at the St. Paul's Episcopal Church located at 1000 N. Easy Street, Payson, Arizona 85541. Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03 (A)(3), the Council may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.

The Council may elect to solicit public comment on any of the agenda items.

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Mary Courvoisier, Administrative Assistant, Gila Regional Partnership Council, 1600 E. Ash Street, Suite #2, Globe, AZ 85501, telephone (928) 425-8172. Requests should be made as early as possible to allow time to arrange the accommodations.

Meeting Agenda

1. Call to Order Alexis Rivera, Chair

2. Council Updates Council Members

3. Consent Agenda Alexis Rivera, Chair

All items on the agenda that are in <u>italics, underlined</u>, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council member.

A. *Minutes of January 12, 2009 Regular Meeting (Attachment #1)

4. Call to the Public Alexis Rivera, Chair

This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

5. Discussion of Current Legislative Action, State Budget FTF Staff

6. Request for Grant Application (RFGA) Update FTF Staff

7. Coordinator's Monthly Report Eva Cook, Regional

Coordinator

7. Adjournment Alexis Rivera, Chair

Dated this 5th day of February, 2009.

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD REGIONAL PARTNERSHIP COUNCIL

Eva Cook

Eva Cook, Gila Regional Coordinator

Posted on this 5th day of February at 5:00 pm.